

## ENDED AGENDA

**Town Council Meeting**  
**Theatre, 110 Union Street**  
**Day, January 4, 2010**  
**7:00 p.m.**

1. Public Participation
2. Call to Order ó Mayor Post
3. Moment of Silence ó Vice Mayor Betts
4. Pledge of Allegiance to the Flag
5. Roll Call ó Mayor Post
6. Additions or Corrections to the Agenda
7. Approval of Agenda
8. Presentation of Minutes: December 7, 2009
9. Approval of Minutes by Council
10. Approval of Written Committee Reports
11. Town Manager Report
12. Written Reports from:
  - a. Maintenance
  - b. Project Coordinator/Code Enforcement
  - c. Police
13. Old Business
  - a. Consideration of recommendations from Planning & Zoning of Comprehensive plan update for possible action and vote
  - b. **\*\*Consideration and possible vote regarding the vacancy of the Town Solicitor**
14. **\*\*New Business**
  - a. Accept resignation of a member and vote on replacement to the 2010 Municipal Board of Elections as well as announcement of all Board members as required by Delaware State Law.
  - b. Request from Milford Housing Development Corporation to be exempt from town property tax
  - c. Acceptance of a minor subdivision applicationó changing two lots into three lots located at 301 & 303 Walnut Street- Parcel #ø 2-35-20.08-57.00 & 57.02
15. **\*\*Executive Session: Discuss Land Acquisition, Litigation and Personnel**
16. **\*\*Adjournment**

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Pursuant to 29 Del.C. § 10004 (e) (2) Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del.C. § (e) (5) this Agenda was posted on December 23, 2009, at 4:00 p.m., at the time when the Agenda was prepared by the Town Clerk. **\*\*This agenda was amended and posted on December 28, 2009, at 2:30 p.m. to add item 13. b. a carry over agenda item from Novemberø regular Town Council meeting as well as changed numbers 15., 16., and 17. to reflect correct order sequence of 14., 15., and 16.**